



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held January 20, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts:

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$303,108.11; and

Project ID No. RDC0014108 - Cal Poly Pomona Rehabilitation Project, vicinity of Pomona (1 and 5), Vance Corporation, in amount of \$20,144.86.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Director of Public Works' aforementioned recommendation was adopted.

Later in the meeting, on motion of Supervisor Knabe and by common consent, there being no objection, the Board reconsidered the foregoing motion to allow Merritt Holloway to address the Board.

Merritt Holloway addressed the Board.

(Continued on Page 2)

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After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Director of Public Works' attached recommendation was adopted.

4012004-50

Attachment

Copies sent to:

Each Supervisor

Chief Administrative Officer

County Counsel